



**City of Greenwood
Park and Recreation Board Meeting
Wednesday, February 14, 2007
7:00 p.m.**

A G E N D A

- I. Acceptance of January meeting minutes**
- II. Attorney Reports**
 - A.** Amendment of Butler, Fairman and Seufert contract for Tracy Trail Project
 - B.** HNTB Parks & Recreation Master Plan Contract Status
 - C.** Carroll Property Purchase Status
- III. New Park Site Master Plan Status**
- IV. Greenwood Community Garden Project Update**
- V. Greenwood Lassie League** - Update regarding request for permission to use Softball Diamond Facilities for Lassie League activities
- VI. Recreation Report** – Acceptance and Approval of Pre-Program Analysis
 - A.** Summer Camp 2007
 - B.** Adult Softball
 - C.** Stroller Class (P.A.C.E.)
 - D.** Spring Youth Soccer
- VII. Community Center Report**
- VIII. Park Report**
- IX. Financial Report**
- X. Signing of the Claim Sheet**
- XI. Adjournment**

In accordance with the Americans with Disabilities Act, if anyone wishes to attend the public meeting on the above referenced matter and is in need of reasonable accommodation in order to attend, hear, or speak, at the public meeting, please contact Greenwood Parks & Recreation, so accommodations can be made. Greenwood Parks & Recreation can be contacted at 100 Surina Way, Greenwood, IN. 46143 (317) 881-4545 Fax (317) 887-5282.